

Companies House

for the record -

288b

Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment (use Ford of particulars (use Ford	n 288a) or change
Company Number	3986167	-
Company Name in full	Dominion ENERGY	PLC
ſ	Day Month Year	
Date of termination of appointment	17052007	
as director		the appropriate box if terminating as a director and secretary mark
NAME *Style / Title	m R *Honours etc	
Please insert Forename(s) [letails as Forename(s) [JOHN GRAHAM	
notified to Surname Surname	BURGESS	
jompanies riouse,	Day Month Year	
[†] Date of Birth	119 019 119 513	

A serving director, secretary etc must sign the form below. **Signed** Date * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel DX number DX exchange When you have completed and signed the form please send it to the le Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff arge 18/05/2007

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE

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